Minutes

Campus Beatification & Preservation Committee Meeting 9/10/2019 BH 105 11:00am

Mission: Makes recommendations as to ways the campus can be beautified both internally and externally. Solicits the cooperation of all members of the university community in keeping the campus beautiful.

1. Meeting was called to order.

In attendance: Kaoutar El Mounadi, Mike Ennis (stand-in for Will Meeker), Carrie Nordlund, Greg Kaufinger

Not present: Karen Stanford, Holly Tienken, Will Meeker, Claudia Delong, Brandon Krieg,

Lauren Moss

2. Approval of the Minutes:

Move-Nordlund, Second-Kaufinger. Unanimous approval of 4/18/2019 minutes.

3. Announcements:

El Mounadi was informed that her term has ended. She will check on her status to let the committee know if a new Chair needs to be elected. El Mounadi acting Chair and Nordlund acting Secretary for the 9/10/2019 meeting.

4. Old Business:

Budget Update: Mike Ennis provided updates on the impact of budget (e.g. 24 vacancies and 1000hrs/week) not being able to meeting demands/projects. An example, a position lost 2 weeks ago will not have a rehire. The lack of rehires results in shifting of people's positions and job descriptions. Mike Ennis and the committee talk about the constant need to prioritize Facilities requests and tasks due to lack of people power. The committee seeks more communications on the new positions and roles emerging from lack of funding in hopes faculty will gain a better understanding of the current limitations including custodial tasks.

Lantern Fly Update: All Tree of Heaven have been eradicated. All sugar maples were treated at their trunk with no consequences to other insects. Treated trees are marked during the process. KU used their own vector specialist. The committee inquired if the PA Department of Agriculture paid for treatments.

Sign Posting Update: No sign is posted between Boehm and Grim at research site.

5. New Business:

Safety—Lighting outside Boehm to the parking lot is dim. Mike Ennis will have the area inspected.

Tree Removal Notice—Sciences faculty rely on particular campus trees for course curriculum. Requesting a notice of landscape changes (e.g. tree removal).

Lytle Hall—The committee requests an update on campus renovations and their timeline including Lytle Hall.